SARVOTTAM FINVEST LIMITED

Regd. Office : 3, Bentinck Street, 2nd Floor, Kolkata-700 001Ph. : (033) 2210 0875, e-mail : sarvottamfinvest@gmail.comCIN - L65993WB1978PLC031793Website : www.sarvottamfinvest.in

Date: 08.09.2020

To The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata – 700 001

Scrip Code: 10012144 ISIN No: INE822Q01015 To BSE Corporate Compliance & Listing Centre BSE Limited P. J. Towers, Dalal Street Mumbai - 400001

Scrip Code:539124 SIN No.:INE822Q01015

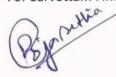
Sub.: Notice of the Board Meeting of the Company under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2020.

Dear Sir/ Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 15th day of September, 2020 at the Registered Office of the Company, interalia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

Thanking You,

Thanking You, Yours faithfully For Sarvottam Finvest Limited



Pooja Sethia Company Secretary



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NOTICE

Notice is hereby given that in terms of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 15th September, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

By order of the Board For Sarvottam Finvest Limited



Pett

Pooja Sethia Company Secretary

Date: 08.09.2020 Place: Kolkata